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ON THE 6th DAY OF Nov. 1996

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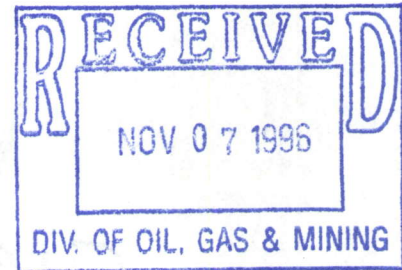
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OF COUNSEL

ROBERT G. PRUITT, III
BRENT A. BOHMAN

November 6, 1996

SENT VIA FAX TO 359-3940



Anthony Gallegos
Utah Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, UT 84114-5801

Re: *Uintah County Mine Plan Amendment*

Dear Mr. Gallegos:

Please find enclosed a copy of Resolution #10-29-96R faxed to me today from the Uintah County Commission. Please include this in the administrative record in support of the Mine Plan Amendment, and the authority of Lonnie L. Hogan to act on behalf of Uintah County in this matter.

I understand the Division will issue a letter approving the Amendment upon receipt of the attached resolution. If you have a different understanding or require anything further, please advise.

Very truly yours,

Robert G. Pruitt, III

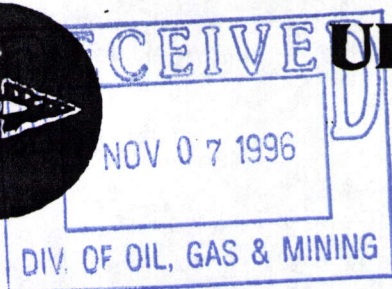
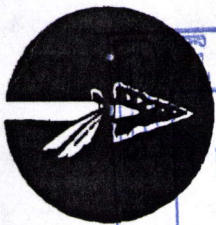
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cc: Lonnie L. Hogan
Tom Bachtell

Enclosure

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UINTAH COUNTY

STATE OF UTAH

Our past is the nation's future.

RESOLUTION #10-29-96R

COMMISSIONERS:

H. Glen McKee
Lorin F. Merrill
Lewis G. Vincent

ASSESSOR - Ken Woehrmann

ATTORNEY - JoAnn B. Stringham

CLERK/AUDITOR - Pat S. McNeill

RECORDER - Randy J. Simmons

TREASURER - Donna Richens

SHERIFF - Rick Hawkins

SURVEYOR - Nelson J. Marshall

The following resolution was passed at a regularly scheduled public meeting of the Uintah County Commission, after advance public notice and opportunity for public comment, as required by law, and upon due consideration of all of the particulars, made pursuant to a motion duly made and seconded, by the unanimous vote of the Uintah County Commission:

BE IT RESOLVED THAT:

(1) The members of the Uintah County Commission, hereby ratify and appoint Lonnie L. Hogan, Uintah County Road Superintendent, as the lawful agent and attorney-in-fact for Uintah County for the limited purposes of filing and executing a Notice of Intention to Revise/Amend Large Mining Operations for the Uintah County Asphalt Mine M/047/022, and the Reclamation Contract, copies of which are attached and incorporated by this reference, and any other documents, applications, agreements, forms, or other instruments heretofore or hereafter required by the State of Utah or the Utah Division of Oil, Gas and Mining, and any such instrument signed by Lonnie L. Hogan is binding upon Uintah County, and authority of this Resolution, the Uintah County Commissioners each duly acknowledge that each such instrument is signed by and on behalf of Uintah County to the full extent permitted by law.

(2) Without limiting the generality of the forgoing, Uintah County, by and through each of its Commissioners, hereby duly acknowledge and ratify the Reclamation Contract dated October 10, 1996, signed by Lonnie L. Hogan, which commits Uintah County to a total obligation of \$146,400,

escalated to 2001 dollars, as reclamation surety for the entire 80.5 acres of disturbed area in the
Uintah County Asphalt Mine.

Executed this day of October, 1996.

UINTAH COUNTY COMMISSION



Lewis G. Vincent, Chairman


Lorin F. Merrell, County Commissioner


H. Glen McKee, County Commissioner

ATTEST:


Pat McNeill, Clerk-Auditor


Date